

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

June 26, 2012

7:30 PM - Town Hall

Addison Town Hall, 5300 Belt Line, Dallas, TX 75254

Chris Terry, 6/22/2012, 5:00 pm

Council Members Present:

Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Absent:

None

REGULAR MEETING

Item #R1 - Announcements and Acknowledgements regarding Town and Council Events and Activities

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the June 12, 2012 Regular Council Meeting.

A motion to Approve was made by Council Member Blake Clemens.

The motion was seconded by Council Member Chris DeFrancisco.

The motion result was:

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Voting Nay: None

#2b - Approval of a resolution that authorizes the Town to designate representatives that can transact business with the TexPool local government investment pool.

A motion to Approve was made by Council Member Blake Clemens.
The motion was seconded by Council Member Chris DeFrancisco.
The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore,
Resnik
Voting Nay: None

#2c - Approval authorizing the City Manager to make the final payment and release retainage to Grove Electrical Service, Inc for the Belt Line Lighting and Landscape Improvements.

A motion to Approve was made by Council Member Blake Clemens.
The motion was seconded by Council Member Chris DeFrancisco.
The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore,
Resnik
Voting Nay: None

#2d - Approval of a resolution that authorizes The Town of Addison is a member of a 150-member city coalition known as the Oncor Cities Steering Committee (OSCS). The resolution approves the assessment of a ten cent (\$0.10) per capita fee to fund the activities of the Steering Committee.

A motion to Approve was made by Council Member Blake Clemens.
The motion was seconded by Council Member Chris DeFrancisco.
The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore,
Resnik
Voting Nay: None

Item #R3 - Presentation of 2012 Leadership Metrocrest Graduates.

Tracy Eubanks, Metrocrest Chamber of Commerce, spoke regarding this item.

There was no action taken.

Item #R4 - Consideration and approval of a proposed sale and assignment by the tenant of the tenant's leasehold interest in two ground lease properties at Addison Airport, one of which is located at 4570 Westgrove Drive (known as Westgrove Air Plaza) and the other which is an unimproved tract located adjacent to Westgrove Air Plaza at the southwest corner of the intersection of Addison Road and Westgrove Road, and of amendments to the lease of each of the said ground lease properties.

John Hill, Lea Dunn, Bill Dyer, SAMI, presented and spoke regarding this item.

Council Member Resnik moved to table this item for the shorter of 90 days or the completion of the Addison Airport Strategic Plan.

A motion to Defer was made by Council Member Neil Resnik.

The motion was seconded by Council Member Blake Clemens.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Voting Nay: None

Item #R5 - Discussion of a report submitted by The Retail Connection at the request of the Mayor on the parking at the Quorum Plaza II shopping center, located at 4930-4950 Belt Line Road.

Daniel Fuller, Retail Connection and Preston Pillsbury, UCR Asset Services, presented and spoke regarding this item.

Mayor Meier requested the item be revisited within 90 days.

There was no action taken.

Item #R6 - Consideration of approval of a contract with CDWG

Government for the purchase and installation of 190 PCs in the amount of \$144,904.00, and authorizing the City Manager to execute the same, subject to the City Attorney's final approval.

Hamid Khaleghipour presented and spoke regarding this item.

A motion to Approve was made by Council Member Neil Resnik.
The motion was seconded by Council Member Chris DeFrancisco.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Voting Nay: None

Item #R7 - Discussion regarding the Fiscal Year 2013 Airport budget.

Mark Acevedo presented and spoke regarding this item.

There was no action taken.

Item #ES1 - Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to such business prospect or business prospects.

Council entered executive session at 9:25 pm

Council left executive session at 9:40 pm

There was no action taken.

Item #R8 - Consideration of any action regarding commercial or financial information that the City Council has received from a

business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or any action regarding the offer of a financial or other incentive to such business prospect or business prospects.

Motion subject to the discussion on timing as discussed in the executive session, subject to review and approval of the City Manager and City Attorney.

A motion to Approve was made by Council Member Chris DeFrancisco.

The motion was seconded by Council Member Bruce Arfsten.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Voting Nay: None

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry